



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPIROTECH SRD GROUP LIMITED**

Company Number: **05021065**



Received for filing in Electronic Format on the: **04/05/2017**

X65RA521

Company Name: **SPIROTECH SRD GROUP LIMITED**

Company Number: **05021065**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **SRD HOLDINGS LIMITED**

Registered or Principal Office Address: **JADE WORKS BROOKSIDE INDUSTRIAL ESTATE
SAWTRY
HUNTINGDON
ENGLAND
PE28 5SB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05363884**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor